

The City Council of the City of Mattoon held a regular meeting in the Council Chambers at City Hall on January 2, 2008 at 7:00 p.m. after the 6:30 p.m. caucus session, where the Council discussed pending agenda items and electronic attendance at meetings.

Mayor Cline presiding.

Mayor Cline led the Pledge of Allegiance.

The following members of the Council answered roll call in person: YEA Commissioner Randy Ervin, YEA Commissioner Rick Hall, YEA Commissioner Joseph McKenzie, YEA Commissioner David Schilling, YEA Mayor David Cline.

Mayor Cline seconded by Commissioner Schilling moved to approve the consent agenda consisting of: minutes of the rescheduled meeting December 17, 2007; police department report for the month of November, 2007; and payroll and bills for the last half of December, 2007.

**Bills and payroll for the last half of December**

**General Fund**

Payroll		\$	260,523.38
Bills		\$	192,698.41
	Total	\$	453,221.79

**Hotel Tax Fund**

Payroll		\$	1,890.95
Bills		\$	1,908.66
	Total	\$	3,799.61

**Festival Management**

Bills		\$	439.14
	Total	\$	439.14

**Insurance & Tort Judgment**

Bills		\$	4,988.28
	Total	\$	4,988.28

**Capital Project Fund**

Bills		\$	441.55
	Total	\$	441.55

**Water Fund**

Payroll		\$	28,486.43
Bills		\$	21,546.48
	Total	\$	50,032.91

**Sewer Fund**

Payroll		\$	29,318.91
Bills		\$	369,324.97
	Total	\$	398,643.88

**Cemetery Fund**

Payroll		\$	3,565.33
Bills		\$	611.46

	Total	\$	4,176.79
	<b><u>Health Insurance</u></b>		
Bills		\$	67,038.20
	Total	\$	67,038.20
	<b><u>Motor Fuel Tax Fund</u></b>		
Bills		\$	7,335.55
	Total	\$	7,335.55

Mayor Cline opened the floor for questions. No questions.

Mayor Cline declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline opened the floor for public presentation, petitions and communications.

Commissioner Ervin presented the Light Up Mattoon contest winners with awards recognizing their efforts as follows: Neighborhood: Elm Ridge; Retail/Commercial: Quilters Cabin at Warners; Griswold: Mike & Brenda Beavers; Industrial: General Electric (did not attend); Residential: Tony & Allison Masse (did not attend); and Religious: Todd & Angie Black.

There was no other public discussion.

Ordinance 2008-5248, amending Chapter 50 of the Municipal Code to include regulation of the discharge of sump pumps onto public property was not considered.

Commissioner McKenzie seconded by Commissioner Ervin moved to approve Council Decision Request 2008-830, approving the re-appointment of Vickie Baker and appointment of Paul Icenogle to the Tree Commission with terms ending March 1, 2010.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Schilling moved to approve Council Decision Request 2008-831, approving the recommendations of the Mid-Town Incentive Review Committee for a grant to Robert Walker dba D & R Walker Brothers L.L.C. with an annual subsidy not to exceed \$8,000 over a term of ten years for the property located at 1522-1524 Broadway Avenue.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner McKenzie seconded by Commissioner Ervin moved to approve Council Decision Request 2008-832, approving a funding request in the amount of \$1,500.00 to the Coles County Regional Planning & Development Commission from the Technical Services Contract for the preparation of a USDA Rural Development Rural Business Enterprise Grant application to extend sanitary sewer to the proposed restaurant to be located at 2511 Lake Land Boulevard.[The cost estimate for this project is \$27,312.00 which requires a 30% City match of \$8,192.00 The R-beg Grant will contribute the balance of \$19,120 to complete the project. If this application is approved the award should be announced by the State USDA-Rural Development office no later than May 2008.]

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Hall seconded by Commissioner Ervin moved to adjourn at 7:09 p.m.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

/s/ Susan J. O'Brien  
City Clerk